

(Amended Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at [www.tulsacounty.org](http://www.tulsacounty.org) on June 2, 2023 at 9:15 a.m.)

MINUTES  
Monday, June 5, 2023

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 9:30 a.m., with the following members present: Chief Deputy James Rea representing Commissioner Keith, Commissioner Stan Sallee and Commissioner Kelly Dunkerley. Others present: County Clerk Michael Willis.

Kelly Dunkerley, Chairman, called the meeting to order at 9:30 a.m., and the following business was transacted:

II. PLEDGE OF ALLEGIANCE

Commissioner Dunkerley led the Pledge of Allegiance.

III. ANNOUNCEMENTS

County Events and Status Updates for Comment and Discussion from: Administrative Services, Building Operations, Court Services, Director of Governmental Affairs, Early Settlement, Election Board, Engineers, Highways, Human Resources, Information Technology, Inspections, Parks, Social Services, Procurement, Assessor, County Clerk, Court Clerk, Sheriff, Treasurer, District Attorney, Drainage District #12, Expo Square, Juvenile Justice, OSU Extension, Presiding Judge, River Parks Authority, Tulsa Area Emergency Management Agency, Public Defender, Chief Deputies and County Commissioners

Chairman advised the announcements and County Events and Status updates were open for comment and discussion. The departments with information gave a report.

IV. MINUTES

A. Board of County Commissioner's Meeting of May 22, 2023

Motion made by Stan Sallee, seconded by James Rea, to approve and authorize execution by the Chairman. Upon roll call, Yes - James Rea, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

B. Board of County Commissioner's Emergency Meeting of May 30, 2023

Motion made by Stan Sallee, seconded by James Rea, to approve and authorize execution by the Chairman. Upon roll call, Yes - James Rea, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

V. REPORTS

A. Annual Inventory Certifications:

1. Highway District #2 (Clerk's Misc. File No. 20230855)
2. Inspections (Clerk's Misc. File No. 20230856)
3. Public Defender (Clerk's Misc. File No. 20230857)

Motion made by Stan Sallee, seconded by James Rea, to approve the annual inventory certifications. Upon roll call, Yes - James Rea, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

VI. UNFINISHED BUSINESS

A. Bid Openings

1. Building Operations - Faulkner Façade Repair
  - a. Frontier Waterproofing, Inc. (Clerk's Misc. File No. 20230858)

b. VOY Construction, LLC (Clerk's Misc. File No. 20230859)

Motion made by Stan Sallee, seconded by James Rea, to refer the bids to Building Operations and Procurement for analysis, review and recommendation on June 12, 2023. Upon roll call, Yes - James Rea, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

B. Bid Awards & Recommendations:

1. Engineers - Rental of Construction Signs, Lights & Barricades to Advanced Workzone Services and RoadSafe Traffic Systems, the lowest and best bids received (Clerk's Misc. File No. 20230860)

Motion made by James Rea, seconded by Stan Sallee, to approve the recommendation. Upon roll call, Yes - James Rea, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

2. Engineers - Traffic Signal Equipment and Parts, to Iteris, Inc. and TLS Group, Inc., the lowest and best bids received (Clerk's Misc. File No. 20230861)

Motion made by James Rea, seconded by Stan Sallee, to approve the recommendation. Upon roll call, Yes - James Rea, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

3. TC Departments - Correctional-Institutional Supplies, to Bob Barker Company and Victory Supply, LLC (Clerk's Misc. File No. 20230862)
4. TC Departments - Roof Consulting Services Request for Qualifications, to SGA Design Group, Terracon, and GH2 Architects, the most qualified for our needs (Clerk's Misc. File No. 20230863)

Motion made by James Rea, seconded by Stan Sallee, to approve the recommendations. Upon roll call, Yes - James Rea, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

- C. Addendum - Tulsa Area Emergency Management Agency (TAEMA) - #1 to the agreement with Epic Office Solutions, CMF #20230758, to incorporate the finance lease terms with Macquarie Equipment Capital, Inc., for lease of Epson T7270 Plotter (Clerk's Misc. File No. 20230864)

Motion made by Stan Sallee, seconded by James Rea, to approve and authorize execution by the Chairman. Upon roll call, Yes - James Rea, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

D. Amendments

1. Assessor - #1 to Sole Source - Harris Systems, USA, Inc., to add a mapping software license with maintenance and support called Matix. This product is the only mapping software that integrates into RealWare Software, which is the Assessor's Office's internal CAMA system. Matix is owned and exclusively sold by Harris Systems USA, Inc. (Clerk's Misc. File No. 20230865)
2. Sheriff - #3 to agreement with the Cherokee Nation, for transportation of Cherokee Nation Tribal Arrestee, originally, CMF #20210798, to extend the agreement term for FY 2023-2024 (Clerk's Misc. File No. 20230866)

Motion made by James Rea, seconded by Stan Sallee, to approve and authorize execution, as needed. Upon roll call, Yes - James Rea, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

- E. Change Orders - (Sheriff): Thompson Construction, Inc., for the Build-Out of the Tulsa County Sheriff's Administration Headquarters, CMF #20221069

1. #21 - to remove the four windows opposite of the windows specified in the contract. The contractual contingency fund sum will be decreased by \$2,686.98 and does not alter the guaranteed maximum price for the contract (Clerk's Misc. File No. 20230867)
2. #22 - to add an overhead vacuum to be installed in the evidence intake room, adding three calendar days to the schedule of this project. The contractual

- contingency fund sum will be decreased by \$1,322.97 and does not alter the guaranteed maximum price for the contract (Clerk's Misc. File No. 20230868)
3. #23 - for purchase and installation of cabinet pulls. The contractual contingency fund sum will be decreased by \$322 and does not alter the guaranteed maximum price for the contract (Clerk's Misc. File No. 20230869)
  4. #24 - to add a safety railing at the Mezzanine opening. The contractual contingency fund sum will be decreased by \$1,820 and does not alter the guaranteed maximum price for the contract (Clerk's Misc. File No. 20230870)
  5. #25 - for purchase and installation of 2x4 ceiling grid and tile in Corridor 103, adding three calendar days to the schedule of this project. The contractual contingency fund sum will be decreased by \$4,019.11 and does not alter the guaranteed maximum price for the above-mentioned contract (Clerk's Misc. File No. 20230871)

Motion made by Stan Sallee, seconded by James Rea, to approve and authorize execution by the Chairman. Upon roll call, Yes - James Rea, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

## VII. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending June 12, 2023 (Clerk's Misc. File No. 20230854)

Motion made by Stan Sallee, seconded by James Rea, to approve the fuel quotes. Upon roll call, Yes - James Rea, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

- B. Reappointments - Board of County Commissioners

1. Commissioner Dunkerley:

- a. of Joyce Calvert to the Glenpool Area Medical Services District, for a five-year term expiring 5/31/2028 (Clerk's Misc. File No. 20230872)
- b. of Mayor Brian Guthrie to the Tulsa County Criminal Justice Authority, for term to expire 7/31/2024 (Clerk's Misc. File No. 20230873)

Motion made by James Rea, seconded by Stan Sallee, to approve the reappointments. Upon roll call, Yes - Kelly Dunkerley, James Rea, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

2. Commissioner Keith:

- a. of Dr. Mike Jones to the Tulsa City-County Board of Health, for a six-year term to expire 7/31/2029 (Clerk's Misc. File No. 20230874)
- b. of John Fothergill to the INCOG Economic Development District Comprehensive Economic Development Strategy Committee, for term to expire 6/30/2024 (Clerk's Misc. File No. 20230875)
- c. of Mayor Cory Box to the Tulsa County Criminal Justice Authority, for term to expire 7/31/2024 (Clerk's Misc. File No. 20230876)

Motion made by Stan Sallee, seconded by James Rea, to approve the reappointments. Upon roll call, Yes - James Rea, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

3. Commissioner Sallee - of Mayor Larry Shafer to the Tulsa County Criminal Justice Authority, for term to expire 7/31/2024 (Clerk's Misc. File No. 20230877)

Motion made by James Rea, seconded by Stan Sallee, to approve the reappointments. Upon roll call, Yes - James Rea, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

C. Requests for Approval

1. Board of County Commissioners:

- a. Consider and take action on the approval or disapproval of certain form of Agreement presented to this meeting in connection with Vision 2025, authorizing the Chairman upon advice of counsel to make changes to the form of such Agreement and to execute and deliver this Agreement and all documents and agreements as may be necessary or required: Fourth Amendment to Capital Improvements Agreement by and between the Board of County Commissioners of Tulsa County, Oklahoma and the City of Tulsa, Oklahoma (Route 66 Project #3) (Clerk's Misc. File No. 20230878)
- b. Disclaimer of Property - disclaiming of any right to the "Drapp Studios" wooden sign located on certain real property of Tulsa County at approximately 2828 W. 51st St., Tulsa, OK 74107. This Disclaimer is at the request of the Oklahoma Department of Transportation and in relation to certain highway projects to be undertaken in the area (Clerk's Misc. File No. 20230879)

Motion made by Stan Sallee, seconded by James Rea, to approve and authorize execution, as needed. Upon roll call, Yes - James Rea, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

2. Engineers - for Megan Blackford to apply for the Leadership Owasso class which begins in August 2023 and concludes in May 2024. Leadership Owasso is a program designed to develop and connect strong leaders in the Owasso area who are interested in expanding their knowledge of government, education, economic development, healthcare, social services, and other quality of life initiatives. I believe that not only would Megan be an asset to the Leadership Owasso program, but that the experience, knowledge and relationships she will gain through interactions with our community partners will be a benefit both to her personally and as an employee of Tulsa County. If her application is accepted, expenses will not exceed \$1,200 (Clerk's Misc. File No. 20230880)

Motion made by James Rea, seconded by Stan Sallee, to approve and authorize execution by the Commission. Upon roll call, Yes - James Rea, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

- D. Request for Hearing - Smalygo Properties, Inc., represented by Eller & Detrich, to Appeal Building Inspector/Fire Code Official's Decision for property located at 14700 N. Mingo Road, pursuant to 19 O.S. § 863.47, the date and time to be determined by mutual agreement (Clerk's Misc. File No. 20230881)

Motion made by James Rea, seconded by Stan Sallee, to approve the request for a public hearing on July 10, 2023, with materials for review due on 6/26/2023. Upon roll call, Yes - James Rea, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

E. Resolutions

1. Engineers:

- a. Ordering Certain Maximum Vehicle Speed Limits on Tulsa County Highway System with respect to the following County Road: East 201st St South between South Yale Avenue and South Sheridan Road, ordering the maximum speed limit to be revised to 45 miles per hour (Clerk's Misc. File No. 20230882)
- b. to Request Programming of Tulsa Urbanized Area Surface Transportation Funds for the West 21st St. S., Mill & Overlay between Highway 344 (Gilcrease Expwy) and W. 23rd St., in the amount of 75% of the estimated cost of \$2,057,000 and using Tulsa County funds for the balance (Clerk's Misc. File No. 20230883)

- c. to Request Programming of Tulsa Urbanized Area Surface Transportation Funds for the East 86th Street, North Roadway Improvements between US Highway 75 and North Memorial Drive, in the amount of 20% of the estimated cost of \$15,000,000 and using Vision Tulsa funds for the balance (Clerk's Misc. File No. 20230884)

Motion made by Stan Sallee, seconded by James Rea, to approve and authorize execution by the Chairman. Upon roll call, Yes - James Rea, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

2. Treasurer - to designate one or more banks in Tulsa County as an official depository for the Tulsa County Treasurer (Clerk's Misc. File No. 20230885)

Motion made by James Rea, seconded by Stan Sallee, to approve and authorize execution by the Chairman. Upon roll call, Yes - James Rea, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

#### F. Agreements

1. Board of County Commissioners:

- a. City of Tulsa, ARPA Beneficiary, in the amount of \$500,000 CMF #20221963, to transfer funding to a local unit of government for the purpose of purchasing HVAC equipment for a public facility (Clerk's Misc. File No. 20230886)
- b. Family Caregiver Assistance, LLC, ARPA Beneficiary, in the amount of \$200,000, CMF #20212529, for funding to provide healthcare workforce training and economic assistance to the healthcare sector (Clerk's Misc. File No. 20230887)

Motion made by Stan Sallee, seconded by James Rea, to approve and authorize execution by the Chairman. Upon roll call, Yes - James Rea, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

2. Building Operations - JD Young Think Healthy Systems, for rental and service of Water Filtrations Systems, three PW1R's, serial numbers 0930111414, 0835109538 and 0930111425 and 3i Black, serial numbers 1717M45356 and 2041M79658 to be located at 116 W. Third Street, Tulsa, OK 74103 for FY 2023-2024; cost of \$234.75 monthly (Clerk's Misc. File No. 20230888)
3. Court Services - JD Young, Think Healthy Systems, for rental and service of Water Filtration System PW1R White, Serial #0930111415 to be located at 500 South Denver Ave, Ste B3 for FY 2023-2024; cost of \$46.95 monthly (Clerk's Misc. File No. 20230889)
4. District Attorney - ImageNet Consulting, LLC, for lease and service of two Konica Bizhub 450I printers to be located on the 8th and 9th floor of 500 S. Denver, Ste 800, Tulsa OK 74103 for FY 2023-2024; cost of \$306.90 monthly (Clerk's Misc. File No. 20230890)
5. Juvenile Bureau - Malayna Hasmanis, to provide multiple services pertaining to Post Adjudication Review Board clerk for FY 2023-2024, at monthly rate of \$2,000 not to exceed \$24,000 (Clerk's Misc. File No. 20230891)

Motion made by Stan Sallee, seconded by James Rea, to approve and authorize execution by the Chairman. Upon roll call, Yes - James Rea, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

6. Sheriff:

- a. ImageNet Consulting, LLC:

- 1) for lease and service of seven Canon printers to be located at 300 North Denver, Tulsa, OK, 74103 for FY 2023-2024; cost of \$1,722 monthly (Clerk's Misc. File No. 20230892)

2) for lease and service of two Canon printers to be located at 303 West 1st Street, Tulsa, OK 74103 for FY 2023-2024; cost of \$504 (Clerk's Misc. File No. 20230893)

- b. Tulsa County Public Facilities Authority, for use of SageNet Center Upper Level to hold the Regional Law Enforcement Job Fair from 7/19-20/2023, no fee (Clerk's Misc. File No. 20230894)

Motion made by Stan Sallee, seconded by James Rea, to approve and authorize execution by the Chairman. Upon roll call, Yes - James Rea, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

#### G. Agreement Renewals

##### 1. Administrative Services - ImageNet Consulting, LLC:

- a. for renewal of CMF #20220825 for FY 2023-2024 (Clerk's Misc. File No. 20230895)
- b. for renewal of CMF #20221143 for FY 2023-2024 (Clerk's Misc. File No. 20230896)
- c. for renewal of CMF #20230422 for FY 2023-2024 (Clerk's Misc. File No. 20230897)
- d. for renewal of CMF #20230423 for FY 2023-2024 (Clerk's Misc. File No. 20230898)

Motion made by James Rea, seconded by Stan Sallee, to approve and authorize execution by the Chairman. Upon roll call, Yes - James Rea, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

##### 2. Building Operations:

- a. City-County Library, for renewal of CMF #20221003 for FY 2023-2024 (Clerk's Misc. File No. 20230899)
- b. INCOG, for renewal of CMF #20220949 for FY 2023-2024 (Clerk's Misc. File No. 20230900)

Motion made by Stan Sallee, seconded by James Rea, to approve and authorize execution by the Chairman. Upon roll call, Yes - James Rea, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

##### 3. County Clerk - Corelogic Solutions, LLC, for renewal of CMF #20220754 for FY 2023-2024 (Clerk's Misc. File No. 20230901)

Motion made by Stan Sallee, seconded by James Rea, to approve and authorize execution by the Chairman. Upon roll call, Yes - James Rea, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

##### 4. Highways District #2:

- a. Advance Alarms, for renewal of CMF #20221079 for FY 2023-2024 (Clerk's Misc. File No. 20230902)
- b. ImageNet Consulting, LLC, for renewal of CMF #20221080 for FY 2023-2024 (Clerk's Misc. File No. 20230903)

Motion made by James Rea, seconded by Stan Sallee, to approve and authorize execution by the Chairman. Upon roll call, Yes - James Rea, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

##### 5. Human Resources:

- a. Cintas Corporation, for renewal of CMF #20221692 for FY 2023-2024 (Clerk's Misc. File No. 20230904)
- b. WEX Health, Inc., for renewal of CMF #20221450 for FY 2023-2024 (Clerk's Misc. File No. 20230905)

Motion made by Stan Sallee, seconded by James Rea, to approve and authorize execution by the Chairman. Upon roll call, Yes - James Rea, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

6. IT - Bixby Telephone Company (BTC Broadband) - for renewal of CMF #20221082 for FY 2023-2024 (Clerk's Misc. File No. 20230906)

Motion made by James Rea, seconded by Stan Sallee, to approve and authorize execution by the Chairman. Upon roll call, Yes - James Rea, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

7. Sheriff:

- a. APCO IntelliComm, for renewal of CMF #20230143 for FY 2023-2024 (Clerk's Misc. File No. 20230907)
- b. City of Tulsa, for renewal of CMF #20221445 for FY 2023-2024 (Clerk's Misc. File No. 20230908)

Motion made by Stan Sallee, seconded by James Rea, to approve and authorize execution by the Chairman. Upon roll call, Yes - James Rea, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

8. Social Services:

- a. Board of Regents of the University of Oklahoma on behalf of the College of Pharmacy, for renewal of CMF #20221260 for FY 2023-2024 (Clerk's Misc. File No. 20230909)
- b. CoxCom, Inc.:
  - 1) Emergency Shelter, for renewal of CMF #20221084 for FY 2023-2024 (Clerk's Misc. File No. 20230910)
  - 2) Pharmacy - for renewal of CMF #20221085 for FY 2023-2024 (Clerk's Misc. File No. 20230911)
- c. City-County Health Department (MCH Outreach) - for renewal of CMF #20221090 for FY 2023-2024 (Clerk's Misc. File No. 20230912)
- d. The Center for Housing Solutions Inc., for renewal of CMF #20221088 for FY 2023-2024 (Clerk's Misc. File No. 20230913)

Motion made by Stan Sallee, seconded by James Rea, to approve and authorize execution by the Chairman. Upon roll call, Yes - James Rea, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

9. Treasurer - Pitney Bowes, for renewal of CMF #20220617 for FY 2023-2024 (Clerk's Misc. File No. 20230914)

Motion made by James Rea, seconded by Stan Sallee, to approve and authorize execution by the Chairman. Upon roll call, Yes - James Rea, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

#### H. Inventory Resolutions

1. Assessor - Asset Disposal: junked - computer equipment, small tools, furniture (Clerk's Misc. File No. 20230915)
2. County Clerk - Asset Disposal: junked - camera, computers, printer, scanner, software and time clock (Clerk's Misc. File No. 20230916)
3. District Attorney:
  - a. Asset Disposal: junked - computer equipment (Clerk's Misc. File No. 20230917)
  - b. Asset Transfer: to Juvenile and Highway Maintenance - chairs (Clerk's Misc. File No. 20230918)
4. Highway Maintenance - Asset Disposal: junked - radar speed sign (Clerk's Misc. File No. 20230919)
5. Human Resources - Asset Disposal: lost - Computer equipment; junked - AED defibrillator, Chair (Clerk's Misc. File No. 20230920)

6. IT - Asset Disposal: junked - camera & computer equipment (Clerk's Misc. File No. 20230921)

Motion made by Stan Sallee, seconded by James Rea, to approve and authorize execution by the Chairman. Upon roll call, Yes - James Rea, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

7. OSU Extension - Asset Disposal: junked - computer equipment, heating equipment (Clerk's Misc. File No. 20230922)

Motion made by James Rea, seconded by Stan Sallee, to approve and authorize execution by the Chairman. Upon roll call, Yes - James Rea, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

8. Treasurer - Asset Disposal: junked - computers (Clerk's Misc. File No. 20230923)

Motion made by Stan Sallee, seconded by James Rea, to approve and authorize execution by the Chairman. Upon roll call, Yes - James Rea, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

I. Utility Permits - Engineers:

1. East Central Oklahoma Electric Cooperative, Inc., to cross 161st St. S. approximately 0.48 miles E. of the 161st St. S. & Lewis Ave. junction (Clerk's Misc. File No. 20230924)
2. Magellan Pipeline Company LP, for the crossing of N. Garnett Rd. approximately 0.25 miles S. of Garnett Rd. and 126th St. N. junction (Clerk's Misc. File No. 20230925)
3. Washington County Rural Water District #3:
  - a. for the crossing of N. Memorial Dr. approximately 0.04 mi. S. of the E. 86th St. N. & N. Memorial Dr. junction (Clerk's Misc. File No. 20230926)
  - b. for the crossing of N. Memorial Dr. approximately 0.11 mi. S. of the E. 86th St. N. & N. Memorial Dr. junction (Clerk's Misc. File No. 20230927)
4. Okmulgee County Rural Water District #6, for the crossing of 129th E. Ave. approximately 0.30 mi. S. of the 181st St. S. & 129th E. Ave. junction (Clerk's Misc. File No. 20230928)

Motion made by Stan Sallee, seconded by James Rea, to approve and authorize execution by the Chairman. Upon roll call, Yes - James Rea, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

- J. Travel/Training - (Board of County Commissioners) - Darren Gantz, for expenses incurred with travel, training, conferences, and meetings (including, but not limited to, registration, lodging, per diem, airfare, mileage, and tolls) which are required for County business. The total incurred for 7/1/2023-6/30/2024 will not exceed \$3000 (Clerk's Misc. File No. 20230929)

Motion made by James Rea, seconded by Stan Sallee, to approve the travel/training request. Upon roll call, Yes - James Rea, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

- K. Claims to be Disallowed (payments cancelled as of 5/30-6/2/2023)  
Fund: 100 PO: #109961 Vendor Name/#: Oklahoma State Univ. Med. Trust/25106  
Warrant # 500065658 Amount Paid: \$30 (Clerk's Misc. File No. 20230930)

Motion made by James Rea, seconded by Stan Sallee, to cancel and disallow the claims. Upon roll call, Yes - James Rea, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

- L. Claims (payments for bills to be paid from 5/15-26/2023)

Motion made by Stan Sallee, seconded by James Rea, to approve and authorize execution by the Commission. Upon roll call, Yes - James Rea, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

- M. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 5/30-6/2/2023

Motion made by James Rea, seconded by Stan Sallee, to approve and authorize execution by the Commission. Upon roll call, Yes - James Rea, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

N. Consideration and Approval of Construction Program Payments

1. Vision Tulsa County (Clerk's Misc. File No. 20230931)

a. **Sales Tax/Bond Funded Projects Recommended for Payment**

Creditor: Economy Lumber Co.; Fund HERJR/PJ1085; Item: Ray Jordan

Renovation – BOPS Basement; Purpose: Materials; Amt Paid: \$347.34

Creditor: Anchor Stone Company; Fund PCP02/PJ1066; Item: Chandler Park

Project Area B; Purpose: Materials; Amt Paid \$367.22

Creditor: Scovil & Sides Hardware Co.; Fund PCP02/PJ1066; Item: Chandler

Park Project Area B; Purpose: Materials; Amt Paid \$367.50

**Sales Tax Funded Projects Recommended for Payment**

Creditor: All Media Integration, LLC; Fund HQIT/PJ1092; Item: Misc. IT for

HQ; Purpose: Construction; Amt Paid \$991.55

Motion made by Stan Sallee, seconded by James Rea, to approve and authorize execution by the Chairman.

Upon roll call, Yes - James Rea, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

2. Family Center for Juvenile Justice (Clerk's Misc. File No. 20230932)

**Bond Funded Project Recommended for Payment**

Creditor: Magnum Construction; Fund: PJ1436; Item: Juvenile Justice Center

Sleeping Room Improvement; Purpose: Construction; Amount Paid: \$122,256.42

Motion made by James Rea, seconded by Stan Sallee, to approve and authorize execution by the Chairman.

Upon roll call, Yes - James Rea, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

- O. Discussion and possible action approving the appropriation and use of funds received from the U.S. Department of Treasury under the “Coronavirus Response and Relief Supplemental Appropriations Act of 2021”, the “Emergency Rental Assistance Program”, and/or the “American Rescue Plan Act of 2021” and the “Coronavirus State and Local Fiscal Recovery Fund” contained therein (Clerk's Misc. File No. 20230933)

Motion made by Stan Sallee, seconded by James Rea, to approve the appropriations. Upon roll call, Yes -

James Rea, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

- P. Discussion and possible action: (Charles Wall) - Review of Parks and Social Services, including pay structures (Clerk's Misc. File No. 20230934)

Motion made by James Rea, seconded by Stan Sallee, to approve the restructured pay, with the exception of the of pay change for Director of Parks and Social Services. Upon roll call, Yes - James Rea, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

Q. Executive Sessions - District Attorney:

1. Requested by Andrew Mihelich - Pursuant to 25 O.S. § 307(B)(4), I am requesting that this matter be discussed in Executive Session between the Board and its attorney, for the purpose of confidential communications concerning possible official action regarding a pending claim, to wit: *Tort Claim TC-2023-2, Ashleigh Horton, Alanah Horton, Justin Horton v. Board of County Commissioners of Tulsa County, Oklahoma*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
2. Requested by Douglas Wilson - Pursuant to 25 O.S. § 307(B)(4), I am requesting that this matter be discussed in Executive Session between the Board and its attorney, for the purpose of confidential communications concerning possible official action regarding a pending claim to wit: *Curt Clark v. Tulsa County, Tort Claim No. TC-2023-28*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest

3. Requested by Douglas Wilson on behalf of Commissioner Dunkerley, Pursuant to 25 O.S. § 307(B)(1), I am requesting that an executive session be held among board members to conduct confidential discussions concerning the employment, appointment and/or promotion of the Interim Parks Director and Social Services Director

Motion made by Stan Sallee, seconded by James Rea, to go into Executive Session. Upon roll call, Yes - James Rea, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion Carried.

Executive Session commenced at 10:10 a.m.

Motion made by Stan Sallee, seconded by James Rea, to reconvene the regular meeting at 11:51 a.m. Upon roll call, Yes - James Rea, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

R. Discussion and Possible Action Regarding Executive Session Items

1. There was no action taken regarding *Tort Claim TC-2023-2 Ashleigh Horton, Alanah Horton, Justin Horton v. Board of County Commissioners of Tulsa County, Oklahoma*

2. Motion made by James Rea, seconded by Stan Sallee, to authorize the District Attorney to proceed as discussed in Executive Session, to-wit: *Curt Clark v. Tulsa County, Tort Claim No. TC-2023-28*. Upon roll call, Yes - James Rea, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20230935)

3. Motion made by James Rea, seconded by Stan Sallee, to approve the appointment of Charles Wall as Director of Parks and Social Services and to increase his compensation as discussed in Executive Session. Upon roll call, Yes - James Rea, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20230936)

VIII. NEW BUSINESS

In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

There was no new business.

IX. ADJOURN

Motion made by Stan Sallee, seconded by James Rea, to adjourn the meeting. Upon roll call, Yes - James Rea, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

BOARD OF COUNTY COMMISSIONERS

Kelly Dunkerley, Chairman

ATTEST:

Michael Willis, Tulsa County Clerk